

CITY OF RICHFIELD, MINNESOTA

TUESDAY, MARCH 25, 2014

**RICHFIELD MUNICIPAL CENTER
6700 PORTLAND AVENUE**

SPECIAL CITY COUNCIL MEETING

BABCOCK ROOM

6:15 P.M.

AGENDA

Call to order

1. Interview of a person interested in serving on a City advisory commission
(Council Memo No. 34)

Notes: _____

Adjournment

SPECIAL CITY COUNCIL WORKSESSION

BARTHOLOMEW ROOM

6:30 P.M.

AGENDA

Call to order

1. Discussion regarding the Portland Avenue right-of-way impact (Council Memo No. 32)

Notes: _____

Adjournment

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS

7:00 P.M.

AGENDA

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Notes: _____

Pledge of Allegiance

Approval of the minutes of the (1) Special City Council Meeting of March 11, 2014 and (2) Regular City Council Meeting of March 11, 2014

COUNCIL DISCUSSION

1. Council discussion
 - Hats Off to Hometown Hits

Notes: _____

AGENDA APPROVAL

2. Council approval of the agenda

CONSENT CALENDAR

3. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consideration of the approval of a resolution allowing the City to enter into a Trailway Cooperative Agreement with the Three Rivers Park District S.R. No. 68
 - B. Consideration of the approval of the bid minutes/tabulation and the award of contract for the 2014 sidewalk, curb and gutter concrete repair to New Look Contracting, Inc. in the sum of \$900,827.50 and authorize the Public Works Director to approve additional contract work provided it does not exceed \$50,000 S.R. No. 69

Notes: _____

4. Consideration of item(s), if any, removed from Consent Calendar

Notes: _____

PUBLIC HEARINGS

5. Public hearing regarding the issuance of new on-sale intoxicating and Sunday liquor licenses, with the optional 2 a.m. closing, for El Tejaban Mexican Restaurant, LLC, d/b/a El Tejaban Mexican Grill, 6519 Nicollet Avenue

Notes: _____

6. Public hearing regarding the issuance of new on-sale intoxicating and Sunday liquor licenses for Lyn 65, LLC, d/b/a Lyn 65 Kitchen & Bar, 6409 Lyndale Avenue

Staff Report No. 71

Notes: _____

OTHER BUSINESS

7. Consideration of the Striping Plans converting Penn Avenue (from 67th Street to 75th Street) and Nicollet Avenue (from 67th Street to 76th Street) to three lanes as recommended by the Transportation Commission

Staff Report No. 72

Notes: _____

8. Consideration of an appointment to a City advisory commission

Staff Report No. 73

Notes: _____

CITY MANAGER'S REPORT

9. City Manager's Report

Notes: _____

10. Claims and payrolls

Open forum (additional 15 minutes if more time needed after first Open Forum and by majority vote of the City Council)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Notes: _____

11. Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.